



North Davis Preparatory Academy
ELECTRONIC BOARD MEETING MINUTES
Location: 1765 W. Hill Field Rd.
August 25, 2009

Approved: October 7, 2009

In attendance: Kristin Elinkowski, Kathy Thornburg, Terra Nuttall, Monte Poll, Rita Alexander
Others in Attendance: Emily Coon, Debby Gomberg, Kent Farnsworth, Trent Brown

VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

PURPOSE:

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

MINUTES

This email officially calls to order our Board Meeting from the agenda posted yesterday, to begin at 2pm, August 25, 2009.

Only one order of business is to be discussed and voted on. All official written discussion regarding the issue has been previously emailed to all board members, Emily Coon and Trent Brown from Academica West, and Debby Gomberg and Kurt Farnsworth from the NDPA school administration and can be obtained from Academica West if requested.

The Business Item/Issue being voted on is two part:

- 1) Approve the NDPA Administration's request to use the provider of their choice (as per Debby's email sent Monday, 8/24/2009 at 12:05pm to all recipients of this current email titled 'recommendation for tech services', end of paragraph 8),
- 2) Approve the release of funds to allow this solution to be fully implemented.

With this said, I move to have this item formally presented to the NDPA Board for a vote. All those on the board will be asked to vote 'yes', if they approve of both parts or 'no' if otherwise, making sure that this email is "Replied To All", including Emily Coon from Academica West for proper recording.

Due to the potential conflict of interest that may or may not be associated with my involvement regarding a bid being presented to the NDPA Board for vote by a sister company in which I am currently affiliated, I am choosing at this time to ABSTAIN from voting and allow the decision to be made by the remaining majority of the board.

After all remaining board members have voted on this issue and it has been recorded by Emily Coon, this meeting will be considered officially adjourned.

Monte Poll
President, NDPA Board of Directors

VOTE:

Terra Nuttall:	8/25/2009	2:07 pm	Yes
Rita Alexander:	8/25/2009	2:37 pm	Yes, I approve items 1 & 2
Kathy Thornburg:	8/25/2009	5:58 pm	I approve items 1 & 2.
Kristin Elinkowski:	8/24/2009	9:52 pm	I will support Debby's recommendation.